

***Agenda for Special Call Meeting of Board of Mayor and Aldermen  
Monday, June 18, 2012 – 5:30 p.m.  
Tulahoma Municipal Building***

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**Special Call Meeting of the Board of Mayor and Aldermen**

Call to order by Mayor Lane Curlee	
Reading of Call - City Recorder	1
Roll Call	
Invocation – Dr. Jim Growden	
Pledge of Allegiance to the Flag – Dr. Jim Growden	
Proclamations, Awards, and Special Presentations	N/a
Speaker Pro Tempore the Honorable Judd Matheny - Legislative Update	
Commendations and Certificates	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from the City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	2

**Consent Agenda:**

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| 1. <b>Item 12-60</b> – Minutes of June 5, 2012 Meeting | 8  |
| 2. <b>Item 12-61</b> - Journal Entries - June 12, 2012 | 13 |

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

**Old Business:**

	<b><u>Page</u></b>
3. <b>Ordinance No. 1428 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013</b> , for passage on the second of three readings.	16
4. <b>Item 12-57</b> - Appointment to Tulahoma Utilities Board (TUB)	45
5. <b>Item 12-58</b> - Appointment to Duck River Utilities Commission (DRUC)	46
6. Other Old Business	N/a

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<b><u>New Business:</u></b>	<b><u>Page</u></b>
7. <b>Item 12-62</b> - Certificate of Compliance (Retail Package Store), North Jackson Wine & Spirits, 1962 North Jackson St.	47
8. Other New Business	N/a

**Adjourn**

<b><u>Beer Board</u></b>	<b><u>Page</u></b>
Call to order by Mayor Lane Curlee, Beer Board Chairman	
Public Comments	
Summary of Beer Board Agenda Items	50

<b><u>Consent Agenda:</u></b>	<b><u>Page</u></b>
1. <b>Item 12-BB33</b> – Minutes of June 5, 2012 Beer Board Meeting	55

<b><u>Unfinished Business:</u></b>	
2. Other unfinished business.	N/a

<b><u>New Business:</u></b>	<b><u>Page</u></b>
3. <b>Item 12-BB34</b> - Beer Permit (Off Premises) Application - Quik Stop, 1900 N. Jackson St., Mr. Saumir Patel, applicant	57
4. Other new business.	N/a

**Adjourn**

<b><u>Board Study Session</u></b>	<b><u>Page</u></b>
1. No items	N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
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